



AGENDA

GREEN COMMITTEE

THURSDAY SEPTEMBER 19, 2013 6:30 P.M.

**BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250
88 W. MCINTYRE STREET
KEY BISCAINE, FL 33149**

AGENDA

1. Attendance
2. Minutes: August 22, 2013 and September 5, 2013
3. Additions and deletions to the Agenda
4. Plan Preparation
 - a. Preliminary Assessment Outline
 - b. Sustainability Plans from other South Florida municipalities
5. Resident comments
6. Next Meeting Date:
 - a. Agenda Items recommended by the Committee
7. Resident comments
8. Adjournment

Minutes:

August 22, 2013

1. The meeting was called to order at 6:34 p.m.
2. Attendance was recorded by staff.
3. The following was discussed:
 - a. Focus should be on a Sustainability Plan for the Village Government
 - b. Multiple community outreach examples were discussed such as home energy savings workshops and using the zoning ordinance to encourage green buildings.
 - c. Preparation of a survey by the Committee that will be forwarded to Village Departments to assess existing conditions
 - d. Motion approved (7-0) that the Village Council retain funds in the "Village Goes Green" line item in the FY 14 Capital Improvement Plan
4. The meeting adjourned at 7:55 p.m.

Respectfully Submitted,
Jud Kurlancheek, AICP, BZP-PW Director

September 5, 2013

1. The meeting was called to order at 6:47 p.m.
2. Attendance was recorded by staff.
3. The following was discussed:
 - a. The Committee discussed the best way to obtain data from Departments regarding what is being done to conserve energy. It was decided that the Committee would ask the Village Manager if a member of the Committee could attend a Department Head meeting and request the Department Heads to complete the Green Initiative Survey.
 - b. Piggyback the Village's Green Initiative Survey with the County's survey.
 - c. There was a suggestion that the Green Initiatives Survey could be placed on a Google Drive and shared with other municipalities looking to achieve the same goals.
 - d. There was discussion of how to obtain a buy in from Department Heads to assist in initiating a Sustainability Plan.
 - e. Upcoming events include: City of Miami Beach-Discussions with the Dutch, Best Practices-League of Cities, Coconut Grove Energy Green Corridor.
4. The meeting adjourned at 7:40 p.m.

Respectfully Submitted,
Jud Kurlancheek, AICP, BZP-PW Director